

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL --- CITY OF LODI
WEDNESDAY, JUNE 2, 1943

REGULAR MEETING, Wednesday, June 2, 1943 beginning at 8 o'clock P.M.

COUNCILMEN PRESENT - Coffield, W.J., Riggs, W.E., Spooner, W.A., Weihe, Otto A. and Rinn, Robert H. (Mayor). None absent.

ALSO ATTENDING - John A. Henning, Supt. Public Utilities, C.L. White, City Engineer, L.P. Singer, Jr., Deputy City Engineer, Arvid Pauly, Director of Recreation, George D. Polenske, Fire Chief.

MINUTES OF LAST MEETING - The minutes of the meeting of May 19, 1943 were read at length by the Clerk, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS - L.V. Peterson, H. H. Briggs, T.E. Woodruff, Margaret Wolverton and Betsy Jones of San Joaquin Safety Council appeared in application for a renewal of the City's contribution of \$30.00 per month for support of the Safety Council. Application laid over for consideration and action later in the meeting.

D. D. Smith, Charlotte Hepper and Arvid Pauly asked for permission to use a part of the dressing rooms at Lodi Stadium for a "Day Nursery" for children of working mothers, the nursery to be opened late in July and such use to include the cost of public utilities. This matter also laid over until later in this meeting.

Arvid Pauly, Director of Recreation, stated that a check room was a necessity at Lake Park. He was authorized to open such a place and charge 10¢ for this service to each patron using it. It was also directed that signs be posted stating that the City would in no instance be responsible for loss of valuables in excess of \$25.00

COMMUNICATIONS - NOTICES - REPORTS.

A bulletin was received from the State War Council regarding state assistance to local agencies for civilian defense and the same was ordered referred to Councilman Coffield as Coordinator of the City War Council.

City Attorney Glenn West reported by letter on the status of the suit of Pacific Telephone & Telegraph Company vs City of Lodi growing out of the Emery case, stating that he is preparing to file a petition for a rehearing in the State Supreme Court of the decision handed down by the District Court of Appeals unfavorable to the city.

Reports of the Chief of Police and of the City Poundmaster for the month of May, 1943 were received and ordered filed.

ORDINANCES & RESOLUTIONS -

"Specifications for the Publication of Legal Notices in Conformance with Section No 874 of the Municipal Corporations Act as Amended by the Statutes of 1939" were adopted by the passage of Resolution No 1166, introduced by Councilman Coffield, Weihe second and carried by unanimous vote of all members of the City Council.

Resolution No 1167, entitled "A Resolution Approving an Agreement with the County of San Joaquin for an Additional Radio Transmitter" was introduced by Councilman Spooner, Weihe second, and passed by unanimous vote. This agreement provides for the installation of a radio transmitter-receiver in the automobile of the Constable of Elkhorn Township, tuned in on to the frequency of the City station KNGY.

The rules for personnel administration specifying that holidays to be observed by city employees are January 1, February 22, May 30, July 4, Labor Day, November 11, Thanksgiving day and December 25th of each year, were amended by the adoption of Resolution No 1168, introduced by Councilman Coffield, Riggs second and passed without dissenting vote.

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(minutes of June 2, 1943, continued)

ORDINANCE NO 291 entitled " AN ORDINANCE OF THE CITY OF LODI AUTHORIZING THE TRANSFER TO AND THE ASSUMPTION AND DISCHARGE BY OFFICERS OF THE COUNTY OF SAN JOAQUIN OF CERTAIN FUNCTIONS OF SAID CITY RELATING TO THE ASSESSMENT AND COLLECTION OF MUNICIPAL TAXES, PROVIDING FOR THE CONSOLIDATION AND ABOLITION OF THE OFFICES OF CITY ASSESSOR AND CITY TAX COLLECTOR, PROVIDING FOR THE DISCHARGE OF THEIR DUTIES BY OFFICERS OF SAID COUNTY OF SAN JOAQUIN AND PROVIDING FOR A CONTRACT FOR THE COMPENSATION TO BE ALLOWED TO SAID COUNTY OF SAN JOAQUIN FOR SERVICES TO BE RENDERED SAID CITY, AND REPEALING ORDINANCE NO. 129 OF THE CITY OF LODI AND ALL ORDINANCES AMENDATORY THEREOF WHERE IN CONFLICT HERewith " was introduced on motion of Councilman Riggs, Weihe second, read at length by the City Clerk, and by the same motion, laid over for the statutory period of not less than five days. Motion carried by unanimous vote.

UNFINISHED BUSINESS - The Council desiring further time for consideration, the matter of amending the rules of the personnel department as to hours of work and Mr Henning's suggestion as to reading of electric and water meters on alternate months were ordered laid over until the next meeting.

City Engineer C.L. White recommended the securing of the services of Mr Lester C. Ready to prepare and present an application for modification of electric rates P-6 and/or P-7 in accordance with the suggestions of Mr John A. Henning dated May 19, 1943 to the California Railroad Commission. On motion of Councilman Riggs, Weihe second, Mr White was authorized to employ Mr Ready at \$75.00 per day for this purpose.

After consideration of the plea of San Joaquin Safety Council, the application was ordered tabled.

The Council approved the project to establish and maintain a Child Day Care Center during the harvest season, endorsing the same as a worth-while effort and allowing use of a portion of the dressing rooms at the stadium with necessary light, water and sanitary facilities without charge.

Department heads were directed to make a survey of their personnel and, if necessary, file Form 42-B with the Local Draft Board to cover essential employees between the ages of 18 and 38 maintaining a home with one or more dependents.

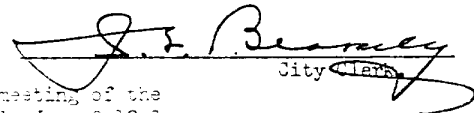
The Clerk was directed to inform W.J. Robinson, Jr that the transient wood pile project is to be discontinued at once, the occasion for the same having passed.

One application for transfer of an alcoholic beverage license was received from the State Board of Equalization.

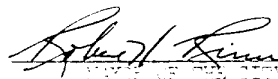
On motion of Councilman Coffield, Weihe second, the City Attorney and the City Clerk were directed to appear before the Board of Supervisors of San Joaquin County and ascertain ^{could be had} upon what terms the state and county liens on tax-sold properties in this city and also, to initiate proceedings for a contract under Ordinance No 291 for county assessment and collection of taxes.

Claims in the amount of \$24,167.32 were allowed on motion of Councilman Weihe, Coffield second and warrants ordered drawn in payment thereof.

At 11:34 o'clock P.M. the Council adjourned on motion of Councilman Weihe.


City Clerk

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held June 2, 1943 were read at a subsequent meeting of said Council held June 16, 1943 and approved without correction.


Mayor of the City of Lodi

June 16, 1943.